

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 095393

53

ORIGIN ARA-04

INFO OCT-01 ADP-00 TRSE-00 /005 R

DRAFTED BY ARA: CAR: P. F. CANNEY: LK

5/18/73 EXT 22620

APPROVED BY ARA: CAR: JOHN R. BURKE

IRS: V. BISKUP(SUBS)

----- 102546

R 181549 Z MAY 73

FM SECSTATE WASHDC

TO AMCONSUL CURACAO

LIMITED OFFICIAL USE STATE 095393

E. O. 11652: N/ A

TAGS: OTRA EFIN NA

SUBJECT: VISIT OF SPECIAL IRS AGENT TO ST. MAARTEN

1. OFFICE INTERNATIONAL OPERATIONS, INTERNAL REVENUE SERVICE, ADVISES IRS SPECIAL AGENT WILLIAM G. GLASE WILL CONSULT WITH OFFICIALS BANK NOVA SCOTIA IN ST. MAARTEN FOR UP TO FIVE DAYS BEGINNING MAY 21. PURPOSE IS TO REVIEW CERTAIN BANK RECORDS PERTINENT TO TRIAL OF MILTON PARNESS, US CITIZEN, BEGINNING JUNE 12. BANK HAS ALREADY INDICATED WILLINGNESS COOPERATE WITH IRS. RUSH

LIMITED OFFICIAL USE

NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE095393
Document Source: CORE
Document Unique ID: 00
Drafter: CAR: P. F. CANNEY: LK
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730549/aaaajlwp.tel
Line Count: 45
Locator: TEXT ON-LINE
Office: ORIGIN AR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 23 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Jan-2002 by collinp0>; APPROVED <26 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 980223
Subject: VISIT OF SPECIAL IRS AGENT TO ST. MAARTEN
TAGS: EFIN, OTRA, NA
To: CURACAO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005